



STATE OF LOUISIANA DEFERRED COMPENSATION PLAN
2237 SOUTH ACADIAN THRUWAY, SUITE 702
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MEETING NOTICE

A meeting of the Louisiana Deferred Compensation Commission will be held in the Offices of the Plan Administrator, 2237 South Acadian Thruway, Suite 702, Baton Rouge, Louisiana, at **10:00 AM** on **Tuesday, March 17, 2015**.

AGENDA **March 17, 2015**

- 1. Call to Order**
- 2. Approval of the Minutes of the Commission Meeting of February 24, 2015**
- 3. Acceptance of the Hardship Committee Report March 6, 2015**
- 4. Public Comments**
- 5. Administrator's Report** **Connie Stevens**
 - a. Plan Update – February, 2015**
 - b. 2015 Archives Report**
 - c. Unallocated Plan Account Review January, 2015**
 - d. Custom Stable Value Exception Letter 4Q14**
 - e. Annual Review of Banking Fees**
- 6. Marketing**
 - a. February, 2015 Report** **Connie Stevens**
 - b. 2015 Marketing Plan** **Sarah Flanagan Silcott**
- 7. Other Business**
 - a. Empower Site Visit**
 - b. Recordkeeper Capabilities**
 - c. Ballot Counting Proposal**
- 8. Adjournment**